UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK	
LAURENCE F. DOUD III,	X :
Plaintiff,	: 6:18-cv-06557-FPG :
ROCHESTER DRUG CO-OPERATIVE, INC. AND JOSEPH BRENNAN,	: : :
Defendants.	; ;
ROCHESTER DRUG CO-OPERATIVE, INC.	x :
Counterclaim Plaintiff,	: :
-v	: :
LAURENCE F. DOUD III,	: STIPULATION OF DISMISSAL
Counterclaim Defendant,	: :
LAURENCE F. DOUD III,	x
Third-Party Plaintiff,	: :
-v	:
THE BOARD OF DIRECTORS OF ROCHESTER DRUG CO-OPERATIVE, INC.	: :
and	: :
DONALD ARTHUR, CHRISTOPHER CASEY, STEPHEN GIROUX, RICHARD KLENK, SHERWOOD KLEIN, JOE LECH, BORIS MANTELL, SCOTT MISKOVSKY, GARRY MROZEK, AND PAUL PAGNOTTA, in their individual capacities and as members the BOARD OF DIRECTORS OF ROCHESTER DRUG CO-OPERATIVE, INC.,	: : : : : : : : : : : : : : : : : : :
Third-Party Defendants.	X

Plaintiff/Third-Party Plaintiff/Counterclaim Defendant Laurence F. Doud III ("Mr. Doud" or "Third-Party Plaintiff"), by and through his undersigned counsel, and Third-Party Defendant the Board of Directors of Rochester Drug Co-Operative, Inc. (the "RDC Board of Directors" or "Third-Party Defendant"), by and through its undersigned counsel, hereby stipulate that, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), this action is dismissed with prejudice as to the RDC Board of Directors.

For the avoidance of doubt, this stipulation is not intended to dismiss this action as against the members of the RDC Board of Directors being sued in their individual capacities and as members of the RDC Board of Directors.

[Remainder of page intentionally left blank.]

Dated: 1/22/2019

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GOTTLIEB & JANEY LLP

By: /s/ Derrelle M. Janey

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Counsel for Plaintiff, Counterclaim Defendant and Third-Party Plaintiff Laurence F. Doud III

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By: /s/ Brian M. Feldman

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Counsel for Third-Party Defendant Board of Directors of Rochester Drug Co-Operative, Inc., and Defendant and Counterclaim Plaintiff Rochester Drug Co-Operative, Inc.

ROTHENBERG LAW

By: /s/ David Rothenberg

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Counsel for Individual Third-Party Defendants, and Defendant Joseph Brennan

Dated: 1/22/2019

SO ORDERED THIS

HON, FRANK P. GERACI, JR. Chief D.S. District Judge

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